

**Arizona Invasive Species Advisory Council
Agenda October 18, 2005 1:00 PM – 5:00 PM
Arizona State Capitol Building, Second Floor Conference Room
1700 West Washington, Phoenix, Arizona**

- 1:00 PM Call to Order
- Roll Call and Introductions of Advisory Committee Members
- Keynote – Setting the Stage, Invasive Species and Arizona
- Review of Charge and Executive Order 2005 – 09
- Goals for this Meeting
- Procedures for this Council
- Decision-making framework
 - Use of Working Groups
 - Meeting Frequency
- 2:00 PM Potential Approach to Invasive Species Management in Arizona
- How to maintain a coordinated multi-stakeholder approach?
 - Definition, how shall we define an Invasive Species for Arizona? (Species oriented or outcome oriented)
- Initiation of Agency Self Evaluations – Evaluation of current statutory authorities, rules, and programs relevant to invasive species.
- Letter initiating request for information.
 - Response requested by December 15, 2005
- 3:15 PM An approach to strategic planning for Invasive Species in Arizona
- Review of format of National Management Plan
 - Alternative strategies for Arizona
 - Identification of Strategic Planning teams.
- 4:00 PM Call to the Public (sign-up slips for comment + Parking Lot for future issues)
- 4:30 PM Identification of future meetings (Institutionalize dates)
- 5:00 PM Adjourn